

## CAMPAIGN FINANCE DIVISION

☒ **WAIVER REQUEST**

☐ **RECONSIDERATION REQUEST**

**DATE: 5/28/2021**

**DOCKET #:**

### FILER INFORMATION

Name: Kevin White  
Office: Police Juror, District 1  
Parish: CALCASIEU  
Election Date: 10/24/2015  
Level of Office: Any

### REPORT INFORMATION

Name of Report: SUPP2018  
Original Due Date: 2/15/2019  
Date Filed: 2/7/2021  
Activity Receipts:  
Expenditures: \$40.00  
Funds at Close of Reporting Period: \$57.05

### LATE FEE INFORMATION

Amount of Late Fee: \$1000  
Days Late: 723  
Late Fee Order Received: 3/1/2021  
Payment/Waiver Request Due Date: 3/21/2021  
Waiver Request Received: 3/1/2021  
Additional Information Requested:  
- Medical  
- Financial  
- Other

COMMENTS: Candidate submitted waiver by fax and states that after receiving the first letter of concerns about the report to the right address he jumped on his right away. He said that after filing the last one it was brought to his attention that his campaign was not closed due to the campaign account still owing him money that he did not forgive. He is now under the understanding that several letters about the delinquencies were sent to the wrong address. He said therefore he was unaware that anything further was needed from him. He apologizes for not filing his reports timely and requests a waiver.

### OTHER LATE FEE INFORMATION

#### Campaign Finance:

Other Outstanding Reports: No  
Other Outstanding Late Fees: No  
Prior Late Fees: No  
Reassessed Late Fees: No

#### Disclosure Statements:

Other Outstanding Late Fees: No  
Prior Late Fees: No

Request for waiver:

Attention: Louisiana Board of Ethics,

To all that this may concern in which the late fees have arose from not filing the campaign finance reports on time. After receiving the first letter of concerns about the reports to the right address I jumped on it right away with Mr. Reeves. After filing the last one originally sent in, it was brought to my attention by Mr. Reeves that the account was not closed due to the campaign account still owing myself money that I did not waive. Like stated above I am now under the understanding that there were several letters sent to me by the Board of Ethics office for me to file which was sent to wrong address several times. Therefore, I was unaware that anything further was needed from me to send to your office. I'm truly sorry for all of this and never wanted this to happen but with not getting the letters sent to me I was unaware that anything needed to be done. Like I originally stated above once I did get the letter to the right address I jumped on it right away and got everything sent over that was asked of me and the reports have been closed and no further action is necessary from my understanding.

I am humbly asking the Board of Ethics to please dismiss all late fees associated with this matter for the reason stated above (Letters being sent to the wrong address). Once again, I'm truly sorry this has happened, and I would have never not filed my reports if I would've known I needed to. Thanks in advance, I truly hope you look at all the details of this case when you're considering the outcome.

Thanks again,

Kevin White

125 East Cotton Vincent Rd

Sulphur La, 70665

(337-274-5130)

**STATE OF LOUISIANA LOUISIANA BOARD OF ETHICS**  
acting in its capacity as the  
**SUPERVISORY COMMITTEE ON CAMPAIGN FINANCE DISCLOSURE**

**In Re:      Kevin White**  
**October 24, 2015 Election**

**LATE FEE ASSESSMENT ORDER**

**WHEREAS**, Kevin White, in his capacity as a candidate for Police Juror, District 1 in the October 24, 2015 election was required to file campaign finance reports pursuant to La. R.S. 18:1484.

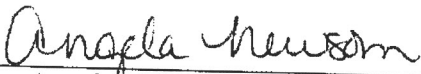
**WHEREAS**, La. R.S. 18:1505.1 provides that it is a violation of the Campaign Finance Disclosure Act to fail to timely file campaign finance reports.

**WHEREAS**, in accordance with La. R.S. 18:1495.4D, Kevin White was required to file a Supplemental Report by February 15, 2018. Kevin White filed the report on and was late.

**WHEREAS**, La. R.S. 18:1505.4A(2)(a)(iii) provides that an automatic late fee of \$40 per day (not to exceed \$1,000) be assessed against Kevin White for this late filing.

**ACCORDINGLY, IT IS ORDERED** that a late fee of \$1,000 is assessed against Kevin White for failure to timely file his campaign finance disclosure report.

**ORDER** signed on the 4th day of March 2021 at Baton Rouge, Louisiana.

  
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Angela Newsom, Director  
Campaign Finance & Lobbying Division



STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**  
P. O. BOX 4368  
BATON ROUGE, LA 70821  
(225) 219-5600  
FAX: (225) 381-7271  
1-800-842-6630  
www.ethics.la.gov

March 4, 2021

Mr. Kevin White  
125 E. Cotton Vincent Rd  
Sulphur, LA 70665

**CERTIFIED MAIL**

NO. 70200090000057841041

RETURN RECEIPT REQUESTED

RE: Late fee assessment for the October 24, 2015 Election  
2017 Supplemental Campaign Finance Disclosure Report filed late

Dear Mr. White:

Enclosed is an assessment of a late fee pursuant to La R.S. 18:1505.4 and La. R.S. 18:1511.4.1. Please submit a check or money order in the amount of **\$1,000** payable to the Treasurer of the State of Louisiana to P. O. Box 4368, Baton Rouge, LA 70821. **Please note that late fees can only be paid by the candidate or by his campaign.**

**You have 20 days from receipt of this letter to dispute this assessment. You may elect to do either or both of the following:**

1. You may submit your request for a waiver to the attention of the Louisiana Board of Ethics.

Waivers are handled by the Ethics Board. The Board of Ethics may reduce, suspend, or decline to waive a late fee assessment based on the cause shown by the person, candidate, or political committee. If you submit a request for a waiver of the late fee to the Board of Ethics, your request should contain details as to why, in your opinion, you have good cause why your report was not timely filed. Also, if you would like to appear before the Board of Ethics in connection with your request, you should state that in your letter. The request should be submitted to the attention of the Board of Ethics at the following address: P. O. Box 4368, Baton Rouge, LA 70821 or fax at (225) 381-7271.

2. You may appeal **the assessment** directly to the Ethics Adjudicatory Board (EAB).

Appeals to the EAB are proceedings before a three judge panel. The determination is made regarding whether the person, candidate, or political committee was required to file the report and whether the report was filed late. **Mitigating factors are not considered during an EAB proceeding. The EAB does not have the authority to reduce, suspend, or waive a late fee assessment.** If you choose to appeal the assessment to the EAB, you should submit your request for an appeal to the attention of the Executive Secretary of the Louisiana Board of Ethics at P. O. Box 4368, Baton Rouge, LA 70821 or fax at (225) 381-7271.

If you timely submit a waiver request or appeal, your name will not be posted on the website pending the result of your appeal. Furthermore, if you request an appearance, you will be notified of the place and time prior to the meeting.

If you do not **pay or dispute** the assessment of the late fee within 20 days from the receipt of this letter, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney General's Office for collection, you may be responsible for all additional costs incurred. Additionally, late fees not paid by the due date will be posted on the agency website.

***You should be aware that unpaid campaign finance fines, fees or penalties may have an adverse effect on your ability to run for public office in the future, as the Board of Ethics will object to your future qualifications for candidacy for public office pursuant to La. R.S. 18:491 and R.S. 18:492.***

Sincerely,

**LOUISIANA BOARD OF ETHICS**

*Melissa Horn*

Melissa Horn

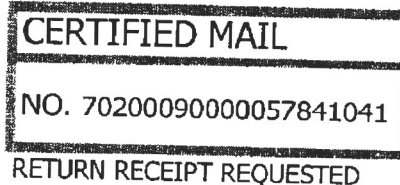
AN EQUAL OPPORTUNITY EMPLOYER



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www.ethics.la.gov

March 4, 2021

Mr. Kevin White  
125 E. Cotton Vincent Rd  
Sulphur, LA 70665



RE: Late fee assessment for the October 24, 2015 Election  
2019 Supplemental Campaign Finance Disclosure Report filed late

Dear Mr. White:

Enclosed is an assessment of a late fee pursuant to La R.S. 18:1505.4 and La. R.S. 18:1511.4.1. Please submit a check or money order in the amount of **\$1,000** payable to the Treasurer of the State of Louisiana to P. O. Box 4368, Baton Rouge, LA 70821. **Please note that late fees can only be paid by the candidate or by his campaign.**

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Sincerely,

LOUISIANA BOARD OF ETHICS

Melissa Horn

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**acting in its capacity as the**  
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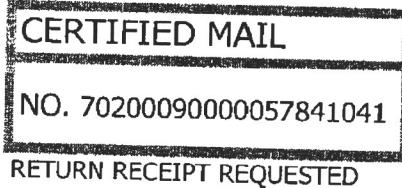
  
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Angela Newsom, Director  
Campaign Finance & Lobbying Division



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March 4, 2021

Mr. Kevin White  
125 E. Cotton Vincent Rd  
Sulphur, LA 70665



RE: Late fee assessment for the October 24, 2015 Election  
2018 Supplemental Campaign Finance Disclosure Report filed late

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